



Oregon School Activities Association

25200 SW Parkway Avenue, Suite 1

Wilsonville, OR 97070

503.682.6722 <http://www.osaa.org>



EXECUTIVE BOARD MEETING

Monday, February 2, 2026, 11am

OSAA Office, Wilsonville

WORK SESSION

Monday, February 2, 2026, 7:30am

OSAA Office, Wilsonville

* = Action Item

AGENDA

1. PRELIMINARIES

- a. Pledge of Allegiance
- b. Welcome and Introductions
- c. * **Approval of Minutes**
 - 1. December 15, 2025
- d. Executive Director's Preview of Agenda
- e. Parliamentary Procedure

2. OLD BUSINESS

- a. * **Adoption of 2026 Spring Plan Books**
- b. Review October 2025 Delegate Assembly Caucus Items Discussion

3. NEW BUSINESS

- a. * **School Requests**
 - 1. Independent Status – Dallas HS – Boys Soccer
 - 2. Independent Status – Valley Catholic HS – Football
- b. * **Football Ad Hoc Committee Recommendation and 2026 Special Districts**
- c. * **2026 2A/1A Baseball and Softball Playoff Allocations**
- d. * **2026 Boys Volleyball State Championships – Site and Format**
- e. Review 2025 Fall State Championship Revenue
- f. * **2024-25 OSAA Audit Review**
- g. * **Adoption of Budget Committee for 2026**
Appoints committee to recommend 2026-27 Association and Foundation budgets to Executive Board.
- h. * **Proposal to Amend Rule 8.6.3. – Exceptions to Fundamental Rule**
Adjusts policies regarding OSAA review of International and McKinney-Vento student eligibility.
- i. Review Executive Board Roster for 2026-27
 - 1. 6A – Gustavo Balderas, Superintendent, Beaverton SD
(resigning, OSAA to hold 6A election @ April 6 Delegate Assembly meeting)

2. 5A – Jennifer Kubista, Superintendent, Central SD
(Central HS moving to 4A, OSAA to hold 5A election @ April 6 Delegate Assembly meeting)
3. 4A – George Mendoza, Superintendent, La Grande SD
(end of 1st term, eligible for re-election @ April 6 Delegate Assembly meeting)
4. 4A/3A At-Large – Jamie Ongman, Dir. of Human Resources, Klamath County SD
(end of 1st term, eligible for re-appointment @ May 11 Executive Board Meeting)
5. OACA – Bill Masei, Coach, Dallas HS
(end of 1st term, eligible for re-appointment @ May 11 Executive Board Meeting)
6. OSBA – Chrissy Reitz, School Board Member, Hood River County SD
(end of 1st term, eligible for re-appointment @ May 11 Executive Board Meeting)
7. OADA – Anna Maria Lopez, Athletic Director, St. Mary's Academy
(retiring, OSAA to make appointment @ May 11 Executive Board Meeting)

j. Board Member Concerns / Discussion

4. **REPORTS**

- a. Oregon Athletic Coaches Association (OACA)
- b. Oregon Athletic Directors Association (OADA)
- c. Oregon Athletic Officials Association (OAOA)
- d. Sports Medicine Advisory Committee
- e. State Championship Committee
- f. Student Advisory Council
- g. OSAA Foundation

5. **SCHOOL VIOLATIONS**

a. * **Non-Appeals**

Valley Catholic**	North Valley High School
Damascus Christian HS	Riverside High School
Open Door Christian Acad.	Elmira High School
South Albany High School	Molalla High School
Coquille High School	Stayton High School
Oregon Episcopal School	McKay High School
McDaniel High School	South Albany High School
Vale High School	Silverton High School
South Umpqua	Crosspoint Christian High School
Lincoln High School	

6. **FUTURE MEETINGS AND INFORMATION**

- Delegate Assembly – Monday, April 6, 2026 / 9am / Holiday Inn, Wilsonville
- Executive Board – Monday, May 11, 2026 / 11am / OSAA Office, Wilsonville
- Executive Board Summer Workshop – Monday-Wednesday, July 20-22, 2026 / Eagle Crest Resort